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MINUTES OF COUNCIL STUDY MEETING – APRIL 21, 2009

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THE CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, APRIL 21, 2009, AT 4:30 P.M. IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt
Russ Brooks
Carolynn Burt
Joel Coleman (Arrived as noted)
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
John Evans, Fire Chief
Russell Willardson, Public Works Director
Layne Morris, Community Preservation Director
Kevin Astill, Parks and Recreation Director
Jim Welch, Finance Director
Buzz Nielsen, Police Chief
Tim Bywater, Acting City Attorney
John Janson, Acting CED Director
Craig Black, Police Department
Steve Pastorik, CED Department
Aaron Crim, Administration
Russ Bailey, Public Works Department

- 1. APPROVAL OF MINUTES OF STUDY MEETING HELD APRIL 7, 2009**
The Council read and considered the Minutes of the Study Meeting held April 7, 2009. There were no changes, corrections or deletions.

After discussion, Councilmember Burt moved to approve the Minutes of the Study Meeting held April 7, 2009, as written. Councilmember Brooks seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

2. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED APRIL 21, 2009:**
City Manager, Wayne Pyle, stated one new item had been added to the Agenda for the Regular Council Meeting scheduled April 21, 2009, at 6:30 P.M. Mr. Pyle discussed the new item, and others, as follows:

Item No. 6.C. – BRIAN BAITY – PRESENTATION OF ARTWORK TO WEST VALLEY CITY

City Manager, Wayne Pyle, stated Brian Baity was being appointed to the Arts Council and desired to present artwork to the City Council. He also stated Mr. Baity would present a special carved egg to the Council. He advised regarding the recent success of the “Eggs-travaganza” carved egg exhibit which received great media coverage and public support. He indicated Mr. Baity was excited to return something to the City that allowed him to showcase his fine craft.

Item No. 8.B. – RESOLUTION NO. 09-162, AUTHORIZE CITY TO ACQUIRE, BY NEGOTIATION OR CONDEMNATION, REAL PROPERTY FROM DECKER LAKE VENTURES, LLC, LOCATED AT 2801 SOUTH DECKER LAKE DRIVE IN WEST VALLEY CITY AND RATIFY RESOLUTION NO. 09-67 (CONTINUED FROM REGULAR MEETING HELD APRIL 14, 2009)

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-162 which would authorize the City to acquire, by negotiation or condemnation, real property from Decker Lake Ventures, LLC, located at 2801 South Decker Lake Drive in West Valley City and ratify Resolution No. 09-67.

Mr. Pyle stated although the required legal notice had been sent to the correct property address, the property owner was located at another address. He indicated in an effort to comply with all legal requirements and give the owner an additional opportunity to respond to the condemnation, notice was subsequently sent to the owner. Due to additional noticing concerns regarding timing between the letter and the initial date

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scheduled for a vote on the resolution, the processing of this resolution must be completed again.

The City Manager explained Utah Transit Authority (UTA) was currently negotiating the purchase of 10,510 square feet of real property and a 2,631 square foot easement from the Decker Lake Ventures, LLC, with Clear Channel as a tenant. He stated, at present, it appeared condemnation would be necessary to complete the acquisition and the resolution had been requested in the likely event condemnation became necessary.

Mr. Pyle reported the subject property was one of the properties to be purchased for the light rail station on Research Way near Redwood Road located on a corner where the rail tracks made a turn to the south. He indicated the turn necessitated additional right-of-way. He stated the current right-of-way width was large, but under the road was a box culvert from Decker Lake that needed to be avoided when possible.

City Manager, Wayne Pyle, stated the proposed Resolution had been tabled and the matter continued in order to receive further information regarding certain issues of concern and to hear from UTA representatives, and provide additional formal notification to the property owner per legal counsel. He stated he would recommend the Council consider another continuation to the Regular Meeting scheduled May 5, 2009.

Upon inquiry by City Manager, Wayne Pyle, there were no further questions from members of the City Council regarding items scheduled on the subject agenda.

3. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED APRIL 28, 2009:

A. PRESENTATION OF “ESSENTIAL PIECE” RECOGNITION AWARD TO HENRY KOROUS FOR HIS OUTSTANDING EFFORTS IN REPRESENTING WEST VALLEY CITY, SALT LAKE COUNTY AND THE STATE OF UTAH IN THE SCRIPPS NATIONAL SPELLING BEE

City Manager, Wayne Pyle, stated Councilmember Winder would read a narrative and present a certificate to Henry Korous scheduled to be recognized for his participation in the National Spelling Bee, at the Regular Council Meeting scheduled April 28, 2009, at 6:30 P.M.

Mr. Pyle indicated Henry Korous was the son of Alan and Debbie Korous. He stated Henry won the local spelling bee on March 7, 2009, and would be one of three students to represent the State of Utah at the Scripps National Spelling Bee in Washington, D.C. on May 26th and 27th. The City Manager stated Henry had competed against 18 other spelling bee champions from around the Salt Lake Valley. Henry had won two round trip tickets compliments of The Salt Lake

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Valley Journal, scholarship money for college, a savings bond, and a new dictionary. Mr. Pyle also stated Henry was an eighth grade student at the Beehive Science and Technology Academy.

4. **RESOLUTION NO. 09-186, AUTHORIZE WEST VALLEY CITY TO EXECUTE AN ABANDONMENT OF SLOPE EASEMENT FOR AN EASEMENT IDENTIFIED AS “SLOPE EASEMENT NO. 10” LOCATED IN LAKE PARK CORPORATE CENTER**

City Manager, Wayne Pyle, stated Resolution No. 09-186 which would authorize West Valley City to execute an Abandonment of Slope Easement for an easement identified as “Slope Easement No. 10” located in Lake Park Corporate Center.

Mr. Pyle stated the City currently had a Slope Easement for property adjacent to Corporate Park Drive in the Lake Park Corporate Center. He further stated Zions Securities, the owner, was in the process of selling the property to the Monticello Academy. He further stated Slope Easement No. 10 was no longer needed by the City and might be abandoned.

The City Manager reported that when Corporate Park Drive had been constructed, a slope easement had been necessary for the construction of the road. He indicated Zions Securities was selling the parcel impacted by this easement to the Monticello Academy and needed the slope easement abandoned to facilitate the transaction.

City Manager, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-186 at the Regular Council Meeting scheduled April 28, 2009, at 6:30 P.M.

5. **RESOLUTION NO. 09-187, APPROVE AN EASEMENT ENCROACHMENT AGREEMENT BETWEEN WEST VALLEY CITY, THE U.S. DEPARTMENT OF THE INTERIOR AND TCG UTAH THAT WILL ALLOW TCG UTAH TO INSTALL, OPERATE, AND MAINTAIN TWO 1.5 INCH HDPE CONDUITS ON PROPERTY OWNED BY WEST VALLEY CITY**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-187 which would approve an Easement Encroachment Agreement between West Valley City, the U.S. Department of the Interior, and TCG Utah, that would allow TCG Utah to install, operate, and maintain two 1.5 inch HDPE conduits on property owned by West Valley City.

Mr. Pyle stated TCG had requested permission to cross property owned by the City that would encroach upon the easement owned by the U.S. Department of the Interior.

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The City Manager reported TCG Utah desired to install, operate, and maintain two 1.5 inch HDPE conduits over the Jordan Aqueduct, Reach 3, and might do so only upon agreement from the U.S. Department of the Interior because the conduits would encroach on the easement. He stated the U.S. Department of the Interior had agreed to allow TCG Utah to encroach on their easement in accordance with the subject documents.

City Manager, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-187 at the Regular Council Meeting scheduled April 28, 2009, at 6:30 P.M.

6. CONSENT AGENDA SCHEDULED APRIL 28, 2009:

A. RESOLUTION NO. 09-188, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM MINA JENKS FOR PROPERTY LOCATED AT 3907 SOUTH SUNNYVALE DRIVE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-188 which would accept a Grant of Temporary Construction Easement from Mina Jenks for property located at 3907 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Mina Jenks had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk Project. He stated the easement would allow the contractor to make necessary tie-ins to their property. He also stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire on December 31, 2010.

B. RESOLUTION NO. 09-189, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM ROBERT W. MCGUIRE AND SUE M. MCGUIRE FOR PROPERTY LOCATED AT 3955 SOUTH 5200 WEST FOR THE 5200 WEST IMPROVEMENT PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-189 which would accept a Grant of Temporary Construction Easement from Robert W. McGuire and Sue M. McGuire for property located at 3955 South 5200 West for the 5200 West Improvement Project.

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Mr. Pyle stated Robert W. McGuire and Sue M. McGuire had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the 5200 West Improvement Project which extended from 3500 South to 4100 South. He indicated the Grant of Temporary Construction Easement would allow the contractor to make necessary tie-ins to their property. He also reported compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

C. RESOLUTION NO. 09-190, APPROVE A RIGHT-OF-WAY AGREEMENT WITH NICHOLAS F. ADLE AND SUSAN ADLE FOR PROPERTY LOCATED AT 3190 WEST 4100 SOUTH; AND ACCEPT A WARRANTY DEED FOR THE 3200 WEST STORM DRAIN MODIFICATION PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-190 which would approve a Right-of-Way Agreement with Nicholas F. Adle and Susan Adle for property located at 3190 West 4100 South; and accept a Warranty Deed for the 3200 West Storm Drain Modification Project.

Mr. Pyle stated Nicholas F. Adle and Susan Adle had signed the Right-of-Way Agreement and Warranty Deed.

The City Manager reported the subject parcel was located at the northeast corner of 3200 West and 4100 South and would be affected by the construction and modification of a storm drain and irrigation box located on the subject property. He indicated the owners had executed the subject documents for purchase of 1,299 square feet of right-of-way at the southwest corner and along the 4100 South frontage of their property. The current dedicated right-of-way width on 4100 South was a 33 foot half width although the existing 4100 South sidewalk constructed by Salt Lake County occupied a 37 foot half width. The 1,299 square feet being acquired included additional right-of-way to a 40 foot half width on 4100 South and right-of-way on the southwest corner of the property occupied in part by a signal pole, signal box, and the storm drain and irrigation box being modified by this project. He stated total compensation for purchase of the right-of-way would be in the amount of \$5,500.00 and had been negotiated without an appraisal based on land values for similarly zoned properties and similar small acquisitions of property.

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D. RESOLUTION NO. 09-191, ACCEPT A WARRANTY DEED FROM LI YIN CHEN AND PHONG TAE NGUYEN FOR PROPERTY LOCATED AT 3407 SOUTH REDWOOD ROAD

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-191 which would accept a Warranty Deed from Li Yin Chen and Phong Tae Nguyen for property located at 3407 South Redwood Road.

Mr. Pyle stated Li Yin Chen and Phong Tae Nguyen had signed the Warranty Deed.

The City Manager reported Li Yin Chen and Phong Tae Nguyen were constructing the Medallion Square commercial/retail development at 3407 South Redwood Road. He indicated as a condition of obtaining a building permit, dedication of a portion of Redwood Road had been required. He further stated the existing Redwood Road right-of-way adjacent to the subject property was a 46.40 foot half width. An additional 6.60 feet would be dedicated for a 53 foot half width in accordance with the City's Major Street Plan.

E. RESOLUTION NO. 09-192, ACCEPT A PUBLIC SIDEWALK AND LIGHTING EASEMENT FROM LI YIN CHEN AND PHONG TAE NGUYEN ACROSS PROPERTY LOCATED AT 3407 SOUTH REDWOOD ROAD

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-192 which would accept a Public Sidewalk and Lighting Easement from Li Yin Chen and Phong Tae Nguyen across property located at 3407 South Redwood Road.

Mr. Pyle stated the subject development, the proposed Medallion Square commercial/retail development, was located within the Redwood Road Overlay Zone which required wider parkstrips, sidewalks, and sidewalk lighting along the street frontage. He indicated as the proposed sidewalk and lighting fell outside the public right-of-way on private property, a public sidewalk and lighting easement would be required as a condition of approval.

The City Council will consider proposed Resolution Nos. 09-188 through 09-192 at the Regular Council Meeting scheduled April 28, 2009, at 6:30 P.M.

7. COMMUNICATIONS:

A. 2010 CENSUS UPDATE

Upon direction by the City Manager, Steve Pastorik, CED Department, updated the City Council regarding the 2010 Census, summarized as follows:

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- Census timeline
- Reasons why the City is involved
- Mail response rates comparing West Valley City and other municipalities in the 2000 Census
- Complete County Committee formed
 - Committee members
 - Proposed plans for outreach

During the above presentation of information, Mr. Pastorik answered questions from members of the City Council.

B. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the Council had previously received a Memorandum outlining upcoming meetings and events as follows: April 1-30, 2009: Art Exhibit – Easter Eggs-travaganza: A Celebration of Artisan Eggshell Carvings, UCCC; April 23, 2009: ChamberWest General Membership Meeting, Speaker: Evan Liddiard, Senior Tax Policy Advisory to Senator Hatch – American Recovery & Reinvestment Act, Stonebridge Golf Course, 11:45 A.M.; April 24, 2009: Arbor Day Celebration and Tree Planting, 3100 South Mockorange Drive (2580 West), 9:00 A.M. – 1:00 P.M.; April 28, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 4, 2009: Police Department Awards Banquet, UCCC, 11:30 A.M. – 2:00 P.M.; May 5, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 7, 2009: UDOT Annual Meeting with Salt Lake County and Cities, Calvin Rampton Complex, Administration Conference Room, 1st Floor, 4501 South 2700 West, 9:00 A.M. – 11:00 A.M.; May 11, 2009: 2009 Crime Prevention Seminar, Topic: National Safe Kids Month (Internet Safety), Family Fitness Center, 6:30 P.M. – 7:30 P.M.; May 12, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 15, 2009: ChamberWest Golf Classic, Meadowbrook Golf Course; May 19, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 21, 2009: Latino Seminar – Neighborhood Watch, UCCC, 6:30 P.M.; May 25, 2009: Memorial Day Holiday – City Hall closed; May 26, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 30, 2009: Fiesta!, UCCC, 6:00 P.M.; June 2, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 8, 2009: 2009 Crime Prevention Seminar, Topic: Graffiti Awareness, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; June 9, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 11 – August 4, 2009: Art Exhibit – Face of Utah Sculpture V, UCCC; June 16, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 18, 2009: Latino Seminar – How to Identify Criminal Activity, UCCC, 6:30 P.M.; June 23, 2009: Council Study

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Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 30, 2009: Summer Concert Series – Utah Symphony, UCCC, 8:30 P.M.; July 1-15, 2009: Candidate Filing Period for 2009 Municipal Election in City Recorder's Office (During business hours and not later than 5:00 P.M. on July 15th); July 13, 2009: 2009 Crime Prevention Seminar, Topic: Home Safety, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; July 16, 2009: Latino Seminar – West Valley City Codes and Ordinances, UCCC, 6:30 P.M.; August 3, 2009: Honorary Colonels Golf Tournament, Stonebridge Golf Course, 7:00 A.M. – 2:00 P.M.; August 10, 2009: 2009 Crime Prevention Seminar, Topic: ID Theft and Senior Fraud, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; August 20, 2009: Latino Seminar – How to Obtain a West Valley City Business License, UCCC, 6:30 P.M.; September 1-11, 2009: Early Voting (Held only if there is a Primary Election); September 14, 2009: 2009 Crime Prevention Seminar, Topic: National Preparedness Month (CERT), Family Fitness Center, 6:30 P.M. – 7:30 P.M.; September 15, 2009: Municipal Primary Election; September 24, 2009: Latino Seminar – Fire Prevention, UCCC, 6:30 P.M.; September 30, 2009: Lake Park Owners Golf Social, Stonebridge Golf Course, 8:00 A.M. – 1:00 P.M.; October 19, 2009: 2009 Crime Prevention Seminar, Topic: National Domestic Violence Awareness Month, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; October 20-20, 2009: Early Voting for Municipal General Election; October 2, 2009: Latino Seminar – Domestic Violence Awareness, UCCC, 6:30 P.M.; November 3, 2009: Municipal General Election; and November 9, 2009: 2009 Crime Prevention Seminar, Topic: Gang Awareness, Family Fitness Center, 6:30 P.M. – 7:30 P.M.

C. 3500 SOUTH CONSTRUCTION AND DESIGN OF LIGHT RAIL PLATFORMS AND I-215 CLOSURE

City Manager, Wayne Pyle, updated the City Council regarding progress of construction on 3500 South and the design of light rail platforms.

Upon inquiry, the City Manager and members of staff also updated the Council regarding closure of I-215 at 3500 South scheduled for the first weekend in May, 2009, for additional construction.

8. COUNCIL REPORTS:

A. COUNCILMEMBER MIKE WINDER – ULCT CONFERENCE

Councilmember Winder discussed the recent Utah League of Cities & Towns (ULCT) Conference in St. George, Utah. He reported regarding information discussed in some of the workshops at that conference. He expressed a desire to have one of the speakers, Arthur C. Nelson, visit West Valley City and make a presentation to the City Council, Planning Commission, City staff and development partners of the City, regarding demographic trends. Members of the

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Council expressed interest in that proposal and stated they desired the presentation to be specific to West Valley City and requested the opportunity to ask questions. City Manager, Wayne Pyle, stated he would schedule the presentation.

Councilmember Winder stated he also attended a meeting regarding energy and stimulus opportunities and would pass along written information to the City Manager. Councilmember Brooks stated he attended another presentation by Rocky Mountain Power and Questar and he discussed his opinion that they needed to contact municipalities rather than cities making the contact.

Councilmember Winder further reported regarding his observation of St. George's town center area and the activities that took place there. He stated it would be great to have a similar gathering place and "destination area" in West Valley City. Councilmember Vincent discussed the town center area and stated he would also like to see such a place in the West Valley community.

B. MAYOR DENNIS NORDFELT – ENVISION UTAH AND QUALITY GROWTH COMMISSION AWARD, ULCT LEGISLATIVE POLICY COMMITTEE, UTAH TAXPAYER'S ASSOCIATION CONFERENCE AND GRANITE SCHOOL DISTRICT BOARD MEETING

Mayor Nordfelt reported regarding Envision Utah and Quality Growth Commission award (2009 Governor's Quality Growth Award) presented to West Valley City for incorporation of quality growth principles and values, including application of development and master planning. He read a list of other award recipients and stated he had been honored to receive the award on behalf of the City. He also discussed written information regarding land use from Envision Utah.

He advised regarding an invitation to participate in the Utah League of Cities and Towns (ULCT) Legislative Policy Committee and inquired if any member of the Council desired to participate in that regard. City Manager, Wayne Pyle, stated it was important for West Valley City to have a representative on that committee. Mayor Nordfelt noted that Councilmember Winder would be the chair of that committee starting in September of this year. Councilmember Winder stated Lincoln Shurtz, ULCT, had given a legislative update at the St. George conference held the previous week and would be sending future updates via e-mail to the City Council.

Also discussed was a notice received from the Utah Taxpayers Association regarding their 31st annual conference scheduled May 8, 2009, with a list of

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speakers for that event. Mayor Nordfelt requested members of the Council advised the City Manager regarding attendance at that event.

Mayor Nordfelt advised that the Granite School District Board of Education would hold a public hearing on April 28, 2009, regarding the budget and potential closure of Granite High School. He indicated he would like to speak to that issue if the Council felt it would be appropriate, and he further discussed his views regarding that issue. Councilmember Winder commented regarding the cost to keep Granite High School open, the number of students attending, and endorsed the idea of Mayor Nordfelt speaking at the scheduled public hearing. Councilmember Coleman stated he would also support the Mayor speaking at the public hearing. Mayor Nordfelt advised if he attended the Granite School District public hearing we would be absent from the scheduled Regular Council Meeting on that date, therefore Mayor Pro Tem Brooks would chair that meeting.

C. COUNCILMEMBER RUSS BROOKS – REQUEST FOR USE OF UCCC FOR SQUARE DANCING

Councilmember Brooks advised he had recently received a request to use the Utah Cultural Celebration Center (UCCC) facility for square dancing and he would appropriately forward that request to the City Manager.

D. COUNCILMEMBER CAROLYNN BURT – COG ASSOCIATION OF GOVERNMENTS MEETING

Councilmember Burt reminded regarding a COG Association of Governments meeting scheduled May 9, 2009, to include a presentation by the City Manager and Department Head regarding establishment of the Community Preservation Department. City Manager, Wayne Pyle, advised he would be out of town on that date, however, Layne Morris, Community Preservation Director, would be prepared to make that presentation.

Councilmember Coleman arrived at the meeting at 5:22 P.M.

9. MOTION FOR EXECUTIV SESSION

After discussion, Councilmember Coleman moved to adjourn and reconvene in an Executive Session for discussion of professional competency and character of an individual. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes

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Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, APRIL 21, 2009, WAS ADJOURNED AT 6:25 P.M., BY MAYOR NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, April 21, 2009.

Sheri McKendrick, MMC
City Recorder

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THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, APRIL 21, 2009, AT 5:26 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt

Russ Brooks

Carolynn Burt

Joel Coleman

Corey Rushton

Steve Vincent

Mike Winder

Wayne Pyle, City Manager

Sheri McKendrick, City Recorder

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF APRIL 21, 2009, WAS ADJOURNED AT 6:25 P.M., BY MAYOR NORDFELT.

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SWORN STATEMENT

As the Mayor, I presided at a closed meeting of the West Valley City Council on April 21, 2009. Pursuant to Section 52-4-7.5 Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this _____ day of _____, 2009.

MAYOR

ATTEST:

City Recorder

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, April 21, 2009.

Sheri McKendrick, MMC
City Recorder

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